## FLORIDA KEYS AQUEDUCT AUTHORITY

## RESOLUTION NO. 08-7

A RESOLUTION AUTHORIZING REPRESENTATIVES OF THE FLORIDA KEYS AQUEDUCT AUTHORITY TO MAKE APPLICATION FOR PERMITS FROM THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

WHEREAS, the Florida Keys Aqueduct Authority is engaged in the improvement, repair and expansion of water distribution and transmission facilities located in Monroe County, Florida; and

**WHEREAS**, the State of Florida, Department of Transportation, requires that application for permits be made in instances where environmental impact occurs as defined by regulations of the Department of Transportation.

**NOW, THEREFORE BE IT RESOLVED**, that the following, by motion duly made, seconded, and approved at the meeting of the Florida Keys Aqueduct Authority Board of Directors held on July 24, 2008, is approved:

The following representatives of the Florida Keys Aqueduct Authority are authorized to apply for permits from the State of Florida, Department of Transportation:

James C. Reynolds, P.E. Jolynn Cates-Reynolds, P.E. Ray Shimokubo, P.E. Thomas G. Walker, P.E. Donald Ross Hubbs, P.E.

PASSED AND ADOPTED THIS 24th day of July, 2008.

FLORIDA KEYS AQUEDUCT AUTHORITY

: Debot Don Chairman

J. Robert Dean, Chairman

(CORPORATE SEAL)

ATTEST

Kathryn A. Ovide, Recording Clerk

## STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

DELEGATION AND SPECIAL POWER OF ATTORNEY

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FLORIDA KEYS AQUEDUCT AUTHORITY

. HEREINAFTER

- REFERRED TO AS THE "UAO", HEREBY TAKES THE FOLLOWING ACTION:
- The positions, the title of which appears in the chart below, are hereby delegated the authority, and the persons, the name of whom appears in the chart below, are hereby appointed as attorney-in-fact for the UAO, to approve and execute on behalf of and in the name of the UAO, any specified document type listed in the chart below next to that position or person between the UAO and the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (hereinafter referred to as the "FDOT") and all other documents, agreements and instruments which are necessary in connection with the document type specified. In the event that "All" is checked or specified, there shall be no limitation on the authority of that position or person to approve and execute documents between the UAO and the FDOT.
- This delegation and appointment shall remain in full force and effect, and the FDOT shall be entitled to rely upon this delegation and appointment, until written notice of the modification, rescission, or revocation of this delegation and appointment, in whole or in part, in the form of a corporate resolution, has been actually delivered to the State Utility Engineer of the FDOT at its Central Office in Tallahassee, Florida, with copies to the District Utility Engineer of each District of the FDOT. No such modification, rescission, or revocation shall, in any event, be effective with respect to any documents executed or actions taken pursuant to this delegation and appointment prior to the actual delivery of written notice of such modification, rescission, or revocation to the FDOT as specified above.
- This delegation and appointment shall not be exclusive and shall not be deemed to limit the authority of any other position or person which may otherwise have authority for the UAO.

| Name of Representative<br>(If by NAME Please Type or Print approved names) | Title of Representative<br>(If by TITLE Please Type or Print approved names) | Approved to Sign (Please check or specify type below) |                         |
|--|--|---|-------------------------|
|  |  | All   | Specified Document Type |
| James C. Reynolds, P.E.  | Executive Director   |   | Utility Permit          |
| Jolynn Cates-Reynolds, P   | E. Water Quality Enginee   |   | Utility Permit          |
| Thomas G. Walker, PE, DEE  | Director of Engineering  |   | Utility Permit          |
| Ray M. Shimokubo, P.E.   | Director of Environmental  | Services  | Utility Permit          |
| Donald Ross Hubbs, P.E.  | Assistant Director of Engi   | neering   | Utility Permit          |
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Marathon

Elena Z. Herrera Secretary/Treasurer Rockland Key

Rose M. Dell Big Pine Key

David C. Ritz Key Largo

James C. Reynolds Executive Director

August 6, 2008

Ms. Nancy Zeigler Utility Specialist Florida Department of Transportation's State Utility Office 605 Suwannee Street - MS 32 Tallahassee, Florida 32399-0450

Re: Authorized Representative to Sign Permit Applications

Dear Ms. Zeigler,

Enclosed please find the revised Resolution and Delegation and Special Power of Attorney form for the Florida Keys Aqueduct Authority. The five persons on this form are authorized to apply for an FDOT Utility Permit through Resolution No. 08-17 which was adopted at the July 24, 2008 Board of Directors Meeting.

James C. Reynolds, P.E.
Jolynn Cates-Reynolds, P.E.
Ray Shimokubo, P.E.
Thomas G. Walker, P.E., D.E.E.
Donald Ross Hubbs, P.E.

Enclosed is a copy of the Resolution for your records.

Sincerely,

FLORIDA KEYS A OVEDUCT AUTHORITY

James C. Reynolds, P.E.

Executive Director

JCR/pm

**Enclosures** 

cc:

Florida Department of Transportation, District Office, 1000 N.W. 111 Avenue, Room 6215, Miami, Florida 33172